

UNITED STATES DISCRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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MELINDA THEW COOPER, individually and as a
shareholder of TACONIC 82, INC.,

Plaintiff,

—against—

LARRY THEW; JOHN THEW; LARRY THEW, as
executor of the Estate of Richard Thew; JOHN THEW,
as executor of the Estate of Richard Thew; LARRY
THEW, as successor co-trustee of the Gerald Thew Family
Trust; JOHN THEW, as successor co-trustee of the Gerald
Thew Family Trust; LARRY THEW, as co-trustee of the
R.W. Thew Trust a/k/a/ the R.W. Thew Irrevocable Living
Trust; JOHN THEW, as co-trustee of the R.W. Thew Trust
a/k/a the R.W. Thew Irrevocable Living Trust; THE CURRY
FAMILY PARTNERSHIP; TACONIC 82, INC.; LARRY
THEW, as an officer and/or director of TACONIC 82, INC.;
JOHN THEW, as an officer and/or director of TACONIC
82, INC.; REED SMITH, LLP; STEPHEN P. O'HARE,
Esq.; WILLIAM J. O'HARE, Esq.; O'HARE & O'HARE,
P.C.; MICHELE THEW; and PATRICIA CARSON,

Defendants.

-----X
STATE OF NEW YORK)
)
COUNTY OF WESTCHESTER) ss.:

STEPHANIE SCHINELLA, being duly sworn, deposes and says:

I am employed by the firm of Kurzman Eisenberg Corbin Lever & Goodman, LLP, attorneys
for Defendants; I am not a party to the above action; I am over 18 years of age and reside at New
Rochelle, New York. On January 18, 2005, I served the within **SECOND DECLARATION OF
KATHRYN P. BELER, ESQ. WITH EXHIBITS** via FIRST CLASS MAIL at the following
addresses:

Richard R. DuVall, Esq.
McCabe & Mack LLP
63 Washington Street
P.O. Box 509
Poughkeepsie, NY 12602-0509

William J. O'Hare
6 O'Hare Drive
LaGrangeville, NY 12540

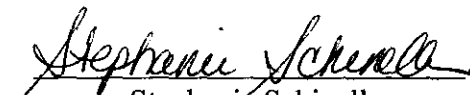
Lance Gotthoffer
Kenneth D. Greenwald
Reed Smith
599 Lexington Avenue
New York, NY 10022

O'Hare and O'Hare P.C.
488 Freedom Plains Road
Suite 103
Poughkeepsie, NY 12603

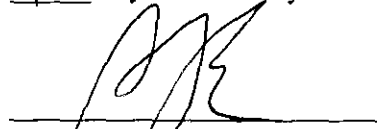
Stephen O'Hare, Esq.
Stephen O'Hare, PLLC
488 Freedom Plains Road, Suite 103
Poughkeepsie, NY 12603

Patricia Carson
Pulling Road
6 O'Hare Drive
LaGrangeville, NY 12540

The Curry Family Partnership
Ora J. Curry, General Partner
45 Midgeon Road
Torrington, CT 06790


Stephanie Schinella

Sworn to before me this
9th day of February 2005



Notary Public

ROSS J. ELICK
Notary Public, State of New York
No. 02EL5075498
Qualified in Westchester County
Commission Expires August 21, 2005